

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – July 7, 2009

1. Mayor Robert Mezzo will call the meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the Flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **June 2, 2009** and the special meeting of **June 9, 2009**, each member having received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **June**, each member having received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: Pending Litigation, Real Estate and Personnel inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Burgess Comments - Open Topic
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following bid for **“Lewis Circle Housing Development Vinyl Window Replacement-Naugatuck Housing Authority.”**to **Radovich Builders, LLC**, 156 Roosevelt Drive, Seymour, CT 06483 in the amount of **\$93,972.00** as recommended by the Naugatuck Housing Authority.
9. Public Comment
10. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, pursuant to Connecticut General Statutes 66-c, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the **Borough of Naugatuck** make an application to the State for **\$1.3 million** dollars in order to undertake the **Downtown Revitalization Project**, and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses

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1. That it is cognizant of the conditions and prerequisites for the State Assistance imposed by **Connecticut General Statutes 66-c Urban Act Grant**
2. That the filing of an application for State financial assistance by the **Borough of Naugatuck** in an amount not to exceed **\$1.3 million** dollars is hereby approved and that **Mayor Robert Mezzo** is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the **Borough of Naugatuck**.

ROLL CALL VOTE

11. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, pursuant to Connecticut General Statutes 66-c, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the **Borough of Naugatuck** make an application to the State for **\$500,000**. dollars in order to undertake the **“Building 25” Project**, and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses

3. That it is cognizant of the conditions and prerequisites for the State Assistance imposed by **Connecticut General Statutes 66-c Urban Act Grant**
4. That the filing of an application for State financial assistance by the **Borough of Naugatuck** in an amount not to exceed **\$500,000**. dollars is hereby approved and that **Mayor Robert Mezzo** is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to

execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the **Borough of Naugatuck**.

ROLL CALL VOTE

12. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, pursuant to Connecticut General Statutes 66-c, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the **Borough of Naugatuck** make an application to the State for **\$500,000**. dollars in order to undertake the “**Parcel C**” **Project**, and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses

5. That it is cognizant of the conditions and prerequisites for the State Assistance imposed by **Connecticut General Statutes 66-c Urban Act Grant**
6. That the filing of an application for State financial assistance by the **Borough of Naugatuck** in an amount not to exceed **\$500,000**. dollars is hereby approved and that **Mayor Robert Mezzo** is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the **Borough of Naugatuck**.

ROLL CALL VOTE:

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Johanna Clisham**, 17 Rustic Oak Drive, Southington, CT 06489 as a member of the **Visiting Nurses Association Advisory Committee**, term to expire July 1, 2012.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Jean Frennesson**, 182 Park Avenue, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, term to expire July 1, 2012.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Maria Rodrigues**, 185 Maple Street, Naugatuck, CT 06770, as a member of the **Visiting Nurses Association Advisory Committee**, filling the expired term of Mark Yanarella, term to expire July 1 2012.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Geoffrey Drawbridge**, 21 Briarwood Circle, Naugatuck, CT 06770 as a member of the **Naugatuck Youth and Family Services Bureau Advisory Board**.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **John Roman**, 67 Glenview Dr., Kensington, CT 06037 as a member of the **Naugatuck Youth and Family Services Bureau Advisory Board**.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Jane Walsh**, 315 Millville Avenue, Naugatuck, CT 06770 as a member of the **Naugatuck Youth and Family Services Bureau Advisory Board**.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Sandra Heller**, 29 Coventry Lane, Naugatuck, CT 06770 as a member of the **Naugatuck Youth and Family Services Bureau Advisory Board**.
20. Mayor Mezzo shall appoint the following members to the **Naugatuck Elderly Commission** terms to expire June, 2010:

Kathryn Green
317 Field Street

Richard Pierce
111 Birch Lane

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Viva Brockman Harris
P.O. Box 1156

Al Pistarelli
89 Weid Drive

Dorothy Knowles
157 park Avenue

Jerry Russo
153 Maple Street

Carole Mancini
78 Allerton Road

Robert Shaw
71 Osborn Road

Loretta Schebell
480 Millville Avenue

Harvey Frydman-Municipal Agent
300 Meadow Street

Edna Talmadge
53 Conrad Street

Joyce McPhail
744 May Street

21. Mayor shall appoint **Bruce Whitaker**, 111 Pondview Drive, Naugatuck, CT 06770 as a regular member to the **Police Commission**, filling the expired term of Andrew Bottinick, term to expire June, 2014.
22. Discussion/possible action regarding a proposed Blight and Beautification Council.

Frank Posca

46 Bingham Street

Rich Gravel

45 Beacon Manor Circle

Dan Monck

55 Carriage Drive

Therese Wasoka

37 Phyllis Drive

Diana Best

20 Park Avenue

Jim Danby

272 East Waterbury Road

Frank Giannone

103 Marjorie Street

Cathy Zuzick

39 Brighton Road

Karen Capone

26 Geraldine Drive

Santina (Sally) Brouillet

205 Osborn Road

Deanna Balkcom

56 West Hill Terrace

Don Mariano

561 South Main Street

Burgess Pat Scully

21 Lines Hill Street

Burgess Mindy Fragoso

68 Heritage Drive

Board of Ed. Member Marya DiPerna

25 Walnut Street

Wetlands Chair Mary Davis

P.O. Box 345

ZEO Steve Macary

229 Church Street

Sergeant Laura Harrison (NPD)

211 Spring Street

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23. Presentation for Gunntown Nature Preserve and Passive Park by Derek Ljongquist and Len Yannielli/Discussion possible action.
24. Update on Union City Revitalization Committee.
25. Update on Senior Property Tax Review Committee.
26. Discussion/clarification of policy regarding distribution of Burgess information at town facilities.
27. Update- Discussion/possible action regarding Jesse Camille's negotiations.
28. Discussion/possible action regarding party affiliation pertaining to Finance Board Alternate Positions.
29. Discussion/possible scheduling of a special, public session meeting inviting Veolia Water North America to make a presentation to the Borough Board about the current status of operations at the treatment facility.
30. Discussion regarding Grants Coordinator position- open discussion regarding whether or not Naugatuck should investigate such a position given the various stimulus dollars available under the American Recovery and Reinvestment Act (ARRA) and other possible areas of funding.
31. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Wayne McAllister to refund the following tax refunds approved by Tax Collector James Goggin; as if read:
 - Amodio, Vincent **\$17.02**
112 Thunderbird Drive
Naugatuck, CT 06770
2008-01-568 MV Sold C/C 692
 - Baker, Frederick **\$27.43**
46 Jones Road
Naugatuck, CT 06770
2007-03-40554 Overpaid Real
 - Behuniak, Sharon **\$555.94**
44 Coventry Lane
Naugatuck, CT 06770
2008-03-40715 Overpaid Real

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Beland, Carol \$516.43

16 Lisa Court Apt. 4 - Waterbury, CT 06704
2004-01-1690 Waterbury Resident C/C 2614
2004-02-386 Waterbury Resident C/C 5381

Burnop, Robert \$24.13

265 Scott Street - Naugatuck, CT 06770
2007-01-3214 Overpaid MV
2007-01-3217 Overpaid MV

De Torrenegra, Ana Marie \$220.01

30 Longmeadow Drive
Waterbury, CT 06706
2005-01-6224 C/C 2572 Waterbury Resident
2006-01-6280 C/C 2573 Waterbury Resident
2007-01-6215 C/C 2574 Waterbury Resident

De Torrenegra, Ana Marie \$622.17

30 Longmeadow Drive
Waterbury, CT 06706
2000-01-5303 C/C 2568 Waterbury Resident
2001-01-5645 C/C 2569 Waterbury Resident
2002-01-5854 C/C 2570 Waterbury Resident
2003-01-6045 C/C2571 Waterbury Resident

First American Tax Service \$1068.96

P.O. Box 961250
Fort Worth, TX 76161
2007-03-73588 Overpaid Real Dyson, Cheryl 51-2 H Brook Street
2007-03-80474 Overpaid Real Morrill, Charles 49 Fawn Meadow Drive

Gabriel, Charles \$7.84

3 Michelle Lane
Naugatuck, CT 06770
2008-01-8837 Overpaid MV

Gallagher, Sandra \$31.84

143 Spencer Street - Naugatuck, CT 06770
2008-01-8933 MV Sold C/C 811

Garris, Fern \$173.86

183 Cherry Street -Naugatuck, CT 06770
2007-01-9229 Plate Returned 3/08 C/C 2531

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Goncalves, Amelia B. **\$1431.63**
317 Atwood Avenue - Waterbury, CT 06705
2002-01-9463 N/R Waterbury C/C 2616
2003-01-9664 N/R Waterbury C/C 2617
2004-01-9910 N/R Waterbury C/C 2619
2005-01-9783 N/R Waterbury C/C 2621
2006-01-9810 N/R C/C 2620
2007-01-9785 N/R C/C 2618

Hayes, Danielle **\$213.08**
925 Oronoke Road Apt. 15A
Waterbury, CT 06708-3961
2007-01-10757 Moved Prior to 07 GL C/C 2438

Johnson, Denise **\$128.88**
351 Spring Street
Naugatuck, CT 06770
2007-01-12030 MV Totaled 4-08 C/C 2581

Kenealy, Teresa and Mark **\$389.94**
148 Morning Mist Road
Naugatuck, CT 06770
2007-03-75529 C/C #2537 Correct Clerical Error on 07/666

McSherry & Smith Attorneys at Law **\$16.81**
38 Fairview Avenue
Naugatuck, CT 06770
2006-04-30357 Overpaid PP

Miner, Carol **\$198.58**
110 Salem Street
Naugatuck, CT 06770
2007-03-77059 Court Stipulation C/C 2584

Misiewicz, Stephanie A. **\$4.33**
150 Cliff Street
Naugatuck, CT 06770
2007-02-3252 Overpaid MV

Neary, Richard J. or Joseph F. **\$5.42**
277 Field Street
Naugatuck, CT 06770
Overpayment

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Noonan, Francis M. or Mary **\$2.16**

167 Kingswood Drive
Naugatuck, CT 06770
2007-01-17895 Overpaid MV

Oliveira, Michael T. **\$24.97**

9 Scott Street Apt. 2 - Naugatuck, CT 06770
2007-02-3600 Overpaid on MV

Otis, Rene J. **\$135.02**

93 Dublin Road
Southbury, CT 06488
2007-01-1844 Sold C/C 2595
2007-01-18430 Sold C/C 2597
2007-02-3632 Sold C/C 2596

Pucci, Richard and Cynthia **\$115.05**

211 Wedgewood Drive
Naugatuck, CT 06770
2007-03-78467 Overpaid Real

Scarlett, Carmella **\$82.22**

212 Blueberry Lane
Southbury, CT 06488
2007-01-22304 Overpaid MV

Thornton, Roseann **\$457.67**

86 Hill Street
Naugatuck, CT 06770
2007-01-24826 N/R C/C 2623
2008-01-24721 Sold C/C 806

Tonges, Mark F. **\$4.63**

45 Pearl Road
Naugatuck, CT 06770
07-02-4910 MV Junked C/C 1931

TuFanario, Stephen **\$15.76**

79 Fairwood Road
Naugatuck, CT 06770
2008-01-25118 MV Sold C/C 742

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Wojtczak, Richard R. and John T. **\$158.41**
174 Spring Street
Naugatuck, CT 06770
2007-03-81092 Overpaid Real

32. Public Comment

33. **Burgess Comments/Sub-Committee Reports**

34. Motion by _____ to adjourn the meeting at _____ **p.m.**